



North Carolina Public Librarian Certification Commission

Department of Natural and Cultural Resources/Division of State Library

Roy Cooper, Governor

Brian Hart, Chair of the Commission

D. Reid Wilson, Secretary

Michelle Underhill, State Librarian

**State Library of North Carolina
Raleigh, NC
September 30, 2022
11:30 am**

MEETING AGENDA

WELCOME and CALL TO ORDER

ETHICS STATEMENT

In accordance with the State Ethics Act, Chapter 138A of the North Carolina General Statutes, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

APPROVAL OF MINUTES: Regular Meeting – June 10, 2022

OLD BUSINESS: N/A

NEW BUSINESS: Decision Appeal Review

APPLICATIONS FOR CERTIFICATION

DATE OF NEXT MEETING: December 9, 2022

ADJOURNMENT